

## **AGENDA**

## Building Committee Meeting Thursday December 6, 2018 – 4:30 PM Administration Building Room 1H & 1I

127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

RECEIVED IN THE OFFICE OF

1. Call to Order

2. Roll Call and Non-Committee Member County Board Attendance

DEC 0 3 2018

3. Public Comment

4. Approval of the minutes of the November 1, 2018 meeting

DODGE COUNTY CLERK

5. Discuss and take action on Resolution for the Dodge County Youth Building

6. Report on J-Pod

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- Report on Consultant for Air Conditioner at the Dodge County Legal Services Building And, update progress of the project
- 8. Update on the Dodge County Detention Facility Air Conditioner repairs
- 9. Discuss and take action for sprinkler piping and soffit demo and repair at the Dodge County Detention Facility
- Discuss and take action on quote received from Sure Fire on AHU repairs at the Dodge County Justice Facility
- 11. Discuss and take action on purchase and repair of the Alto Sham oven door at the Dodge County Detention Facility, using Jail Improvement Funds
- 12. Report on railing at the Dodge County Legal Services Building
- 13. Update on Budget
- 14. Maintenance updates at the Dodge County Detention Facility, and the Dodge County Administration Building
- 15. Future agenda Items
- 16. Determine Next Meeting Date and Time
- 17. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.